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Industrial Development Board

Twenty-first session
Vienna, 23-25 June 1999
Item 2 of the provisional agenda

PROVISIONAL AGENDA

1. Election of officers.
2. Adoption of the agenda.
3. Annual report of the Director-General for 1998 on the activities of the Organization.
4. Report of the Programme and Budget Committee:
   - (a) Interim financial performance report and programme performance report for the biennium 1998-1999;
   - (b) Programme and budgets, 2000-2001;
   - (c) Medium-term programme framework, 2000-2003;
   - (d) Scale of assessments for apportionment of the regular budget expenses;
   - (e) Working Capital Fund for the biennium 2000-2001;
   - (f) Industrial Development Fund and other voluntary contributions;
   - (g) Financial situation of UNIDO;
   - (h) Cost-sharing issues with VIC-based organizations;
   - (i) Proposals for the appointment of an External Auditor;
   - (j) Implications of the euro for UNIDO.
5. Programmatic review, including system-wide issues.
6. Financing of the integrated technical cooperation programmes in developing countries.*
7. Field representation.**
8. Performance indicators and evaluation.
9. Administrative matters.
10. Matters related to intergovernmental, non-governmental, governmental and other organizations.
11. Preparations for the eighth session of the General Conference.
12. Provisional agenda and date of the twenty-second session.
13. Adoption of the report.

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* Supplementary item proposed by the Group of 77 and China in accordance with rules 11 and 12. For the supporting statement see document IDB.21/17

** Supplementary item proposed by the Director-General in accordance with rules 11 and 12. For the supporting statement see the annotated provisional agenda (IDB.21/1/Add.1).

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